## Agenda Monongalia County Commission December 16, 2020 10:00 A.M.

- 1) Moment of Silent Meditation and Pledge to the Flag
- 2) Call to Order
- 3) Consent and Approval County Administrator
  - a) Erroneous Assessments
  - b) Minutes
  - c) Pay Vouchers
  - d) Miscellaneous Bonds, etc.
  - e) Budget Revisions
  - f) Vacancies for Boards and Authorities
  - g) Fiduciary Orders
- 4) Introduction of new employees/personnel changes
- 5) Comments from the public
- 6) Collene Coon Grants
- 7) Opening response(s) for Notice of Bid #2020MCC-CM001
- 8) Correspondence
- 9) Unfinished Business
- 10) New Business
  - a) Consideration of Requisition No. 48 for the University Town Centre Economic Opportunity Development District Subaccount
  - b) To consider approval of an appointment to the Mountain Line Transit Authority
  - To consider for approval of documents related to Mountain State Clean Energy LLC & Mountain State Renewable LLC
  - d) Consideration of a Collaboration Resolution between Monongalia County Commission and Monongalia County Board of Education

- 11) Reports from Elected Officials
- 12) Reports from County Commissioners
- 13) Adjournment